



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

DRAFT

Weare Public Library Trustees Meeting Minutes

June 5, 2008

Present: Susan Morin, Terri Wahnowsky, Trustees; Paul Marsh, Jill Tacy, Alternate Trustees; Christine Hague, Director

Treasurer Morin called the meeting to order at 6:33 PM. The minutes of the May 1 meeting were accepted as written.

Public Hearing

A public hearing came to order at 6:38 pm. to accept \$2,277.55 in funds donated to and generated by the Library, as well as \$25.00 in equipment and \$221.28 in discounted service (see attached). Secy. Wahnowsky motioned to accept, Alt. Marsh seconded the motion.

Reports

Library Director's Report to Trustees, May 2008: The Director's Report was discussed and accepted as written.

Trustees' Report: Treas. Morin presented the Treasurer's report.

Old Business

Alarm System Maintenance: Mamakating contract quotes \$600 per year for 2 inspections. Treas. Morin asked Dir. Hague to find out if we can sign in December for 2009, or possibly pay for one inspection in the fall of this year.

Investment Policy: Alt. Tacy presented some information she learned at the Trustee's orientation. Treas. Morin discussed some examples from Webjunction, including Hall Memorial's. Dir. Hague made copies of Hall Memorial's investment policy and suggested perusing and bringing comments to the next meeting.

New Business

Landscape and Maintenance: The Trustees of the Trust Funds would like the Library BOT to declare their intentions regarding landscaping of the library grounds. Treas. Morin suggested making a grounds map and maintenance schedule to provide to town landscaper. Other options discussed were a senior high school project, and a professional landscaper with appropriate equipment. Some questions raised were: 1) Could we use Emma Sawyer funds if we decide not to use the town contractor? 2) Who will write the specifications and what happens if they're not

met? 3) Could we write the specs? Dir. Hague will bring questions to the Trustees of the Trust Funds.

2008 Article 20 Balance: Do we fix the walks or repair masonry to the East Road side of the building? Dir. Hague to get estimates on these as well as lawn repair for next meeting.

Updated Financial Report: Dir. Hague provided the report.

Dir. Hague dispersed NHLTA award criteria.

Next meeting: July 3, 2008, 6:30 pm.

Meeting adjourned at 9:13 pm.

Respectfully submitted,

Terri Wahnowsky
Secretary
/att.

Weare Public Library
Hearing to Accept Gifts and Trusts
5-Jun-08

Source		Purpose	Amount
Book donations		books and supplies	\$66.47
	anticipated		\$100.00
Income generating equipment		books and supplies	\$41.00
	anticipated		\$100.00
Ruth Woodbury Trust		books	\$1,970.08
Total			\$2,277.55
Gift-in-kind V. Thibeault		printer	\$25.00
	HP DeskJet 694C		
Grant-discounted service Universal Service		discounted phone bills	\$221.28